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Mr. Allen Hazen was chosen temporary chairman.

Mr. Robert J. Thomas, President, and Mr. J. M. Diven, Secretary, of the American Water Works Association, were present, and explained the provisions of the new constitution relating to the formation of local sections.

It was then voted to form a section, and the following constitution, after discussion, was adopted, to be submitted to the Executive Committee of the American Water Works Association, for approval:

CONSTITUTION OF THE NEW YORK SECTION

SECTION 1. The business of the New York Section shall be administered by a Committee composed of five active members of the section. The five members first chosen shall serve one, two, three, four and five years respectively as may be determined by lot. Thereafter one member shall be chosen at the first meeting of the Section held in each Calendar year, and shall serve for five years and until his successor is chosen.

SECTION 2. The Committee shall choose a chairman, a secretary and other officers from its own number, shall fill vacancies, shall appoint sub-committees, as it may deem proper, and shall have full authority to manage the business of the section. Any member of the New York Section may be appointed a member of sub-committees.

SECTION 3. The Committee shall report to the section from time to time any changes or additions to this constitution which it may deem desirable for more efficient management, the same to become operative when approved by a two-thirds vote of the members in attendance at a meeting of the section. The Committee shall submit to the section any proposed change in the constitution offered by ten members, with its recommendations thereon.

SECTION 4. The Constitution of the American Water Works Association, and all by-laws or rules under it, shall apply as far as applicable to the business of the New York Section.

A nominating Committee being authorized, was appointed by the chair, as follows: C. R. Bettes, D. W. French, J. H. Cook, J. M. Diven, J. W. Ackerman.

Mr. George W. Fuller then presented a paper on "The Croton Water, Its Quality and Improvement," and this was discussed.

The Nominating Committee recommended for members of the Governing Committee: Allen Hazen, J. Waldo Smith, Robert E. Milligan, Morris R. Sherrerd, Henry deF. Baldwin.

These nominees were thereupon elected unanimously. The meeting then adjourned.

MINUTES OF SECOND MEETING OF NEW YORK SECTION

The second meeting of the New York Section of the American Water Works Association was held at Hotel Manhattan March 10, 1914. There were present 49 active members, 37 associate members and guests.

The Minutes of the preceding meetings were ordered printed, and the Secretary reported the result of the vote as to the manner of holding the Section meetings. The results were as follows:

For the present arrangement, with lunch	53
For an evening meeting without food or hired hall	14
Did not vote	<u>27</u>
Total returns	94

The President then introduced the first speaker, Mr. George A. Johnson, who presented an abstract of his paper on "Present Water Purification Practice." The paper was discussed by Messrs. F. C. Dunlap, Francis D. West and Joseph P. Siddons, of Philadelphia, also by Messrs. John A. Kienle, Allen Hazen, Wm. P. Mason and Frank E. Hale. The President then suggested that the rest of the discussion could be continued by correspondence, and called upon Mr. Herman Rosenstretter, who gave an illustrated talk on the Newark Water Works. The slides showed the general plan of the supply works and pictures of the reservoirs. Mr. Rosenstreter spoke of the city's policy in acquiring land on the catchment area, of which the city now owns about 50 per cent. He also spoke of the relation of the rain-fall to the runoff, and also of the supply line to the city, its reduction in carrying capacity with use, and the means taken to guard the safe conveying of the water from the reservoirs to the city.

There was no discussion of this paper, and the President declared the meeting adjourned.